## Springerville Town Council Minutes December 7, 2016 6:00 p.m.

Council: Mary Nedrow, Mayor

Susan Silva, Vice Mayor Richard Davis, Councilmember Phil Hanson, Jr, Councilmember Robert MacKenzie, Councilmember

Staff: Steve West, Town Manager

Val Cordova, Town Clerk

Tim Rasmussen, Public Works Director

Mike Nuttall, Police Chief Fred Otero, Public Works Max Sadler, Fire Chief

Legal Counsel: Timothy Shaffery

Public: Kevin Burk

Mayor Nedrow called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Mayor Nedrow noted that the downtown Christmas lights are beautiful. Manager West added that we would like to add swag lights next year.

3. Public participation: None

4. Mayor, council and staff reports:

Vice Mayor Silva said she would like to say that the Christmas event last Saturday was wonderful. Steve, Val, Tim and his crew were there all day and did an awesome job. She and Councilmember MacKenzie partnered together and the kids truly loved the trains.

Manager West reported that ended up with about 150 lbs of canned goods. He said that there were so many extra gifts that they raffled out about eight different gifts, also noting that everything was purchased locally.

Councilmember Hanson reported he attended the SMAAC meeting. Fuel sales are up, but things are slow right now.

Manager West graciously thanked our Attorney Tim Shaffery for his donation of \$150.00 and Cellularone for their \$250.00 donation to our Christmas event. He acknowledged that Val did an outstanding job of collecting donations this year. Both she and Heidi did the shopping for all the toys and with Val having to leave on short notice public works, administration, and finance were there all day including the Vice Mayor and Councilmember MacKenzie. Melissa was there most of the day, everyone helped out to make sure this went on without a hitch. This shows that Christmas is the season for special things.

He reported that Lynette Cross our Casa Director is leaving at the end of the year and he's working on different ways of replacing her. He's looking at possibly using the museum director and still save money. They're looking at having two tours per day instead of the current three. This would give them time to give better quality tours and in less time. There will be dinner at the Safire for all the staff dinner given by the Council on December 15<sup>th</sup> beginning at 5:30. He was again contacted by the company ComNet that still wants to put up the cell tower on the hill. There's another company that's also interested. This is a microwave link that uses super magnets to stick it to the tank.

Chief Nuttall reported that they hired a new animal control officer who'll be starting December 12<sup>th</sup>. Saturday at 10:00 am a wreath will be placed on Sam Jaramillo's grave. It was donated by the Fallen Hero's Program. His family was been invited to the ceremony and Police Chaplin Pastor Smale will say a few words.

## 5. Consent items:

a. Consider approval of the November 16, 2016 regular Town Council meeting minutes Robert MacKenzie/Richard Davis motion to approve consent item 5a as presented.

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> Vote: Mary Nedrow Ayes: Susan Silva Richard Davis Phil Hanson, Jr. Robert MacKenzie 6. Old Business: None 7. Resolution 2016-R012: Discussion and action regarding adopting Resolution 2016-R016 adopting the amended 2016 Town of Springerville Financial Disclosure Statement for Candidates and Public Officers as required by ARS 38-545. Richard Davis/Robert MacKenzie motion to adopt Resolution 2016-R012 adopting the amended Town of Springerville Candidates and Public Officers Financial Disclosure Statement. Vote: Ayes: Mary Nedrow Susan Silva Richard Davis Phil Hanson, Jr. Robert MacKenzie 8. Northeastern Arizona Fire Chiefs Association Multi-agency Master Mutual Aid Intergovernmental Agreement. Discussion and action regarding adopting the Northeastern Arizona Fire Chiefs Master Mutual Aid IGA. Robert MacKenzie/Richard Davis motion to approve the Northeastern Arizona Fire Chiefs Association Multi-Agency Master Mutual Aid Intergovernmental Agreement and authorize Fire Chief Max Sadler to sign the agreement on behalf of the Town of Springerville. Vote: Ayes: Mary Nedrow Susan Silva Richard Davis Phil Hanson, Jr. Robert MacKenzie 9. Adjournment: Phil Hanson/Richard Davis motion to adjourn the meeting at 6:20 p.m. Vote: Ayes: Mary Nedrow Susan Silva Richard Davis Phil Hanson, Jr. Robert MacKenzie Mary Nedrow, Mayor ATTEST: Town Clerk I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, December 7, 2016. I further certify that the meeting was duly called and a quorum was present. Dated this 3rd day of January, 2017

> > Town Clerk